

Regular Board Meeting Agenda  
July 23, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
  - 1) Tuesday, June 25, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Reports
  - 1) Finance
  - 2) Engineering
  - 3) Legal
  - 4) Operations
  - 5) Airport Manager
  - 6) Chairman
- X. Old Business
  - 1) Operations Manual Update
- XI. New Business
  - 1) Motion to award and enter into a contract with MA Wilson Construction and Consulting, LLC as the lowest responsible and responsive bidder for the 16 Unit T-Hangar Project pending receipt of grant funding (DOTD).
  - 2) Motion to award and enter into a contract with Barriere Construction Co., LLC, as the lowest responsible and responsive bidder for the Runway 17/35 & Taxiway Overlay Project pending receipt of grant funding (FAA/DOTD).
  - 3) Motion to authorize one-year contract extension of the Master Engineering Services Agreement with Professional Engineering Consultants effective July 26, 2019 until July 26, 2020.
  - 4) Motion to approve Supplemental Agreement with Professional Engineering Consultants for the Runway 17/35 and Taxiway Overlay for professional services (lump sum amount of \$39,850) & inspection and testing services (not to exceed \$66,000) in the total amount of \$105,850.
  - 5) Discussion regarding Aviation Specialists, Inc. to sublease Hangar 25 to Glencoe Aviation to perform aircraft maintenance services until January 1, 2020.

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to three minutes. In accordance with the American with Disabilities Act, please contact Chanse Watson at 225-644-1959 should you require special assistance. Notice Posted: 07/19/2019 at 4:40PM



- 6) Motion to approve the representations made by management in the Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the fiscal year ending June 30, 2019.
- XII. Announcement of next Regular Board Meeting
  - 1) Tuesday, August 27, 2019
- XIII. Adjourn